

BLACKROCK GROUP LIMITED

Company Number: 951043

(the "Company")

WRITTEN RESOLUTIONS

Circulation Date: 19 December 2019

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of, attend, and vote at general meetings, hereby pass the following written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and agree that the said special resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

"THAT the share premium account of the Company be reduced by £306.1m, from £1,106.1bn to £800m and the amount by which the share premium account is so reduced be credited to a reserve."



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Please read the notes below before signifying your agreement to the resolutions.

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) entitled to vote on the resolutions on the circulation date specified above, hereby irrevocably agrees to the resolutions as indicated above:

Signed by its duly authorised representative.

Signed: _____

A handwritten signature in black ink, appearing to read 'Dan Waltcher', written over a horizontal line.

Dan Waltcher
Director

For and on behalf of
BlackRock Cayman West Bay IV

Date: 27 December 2019

BLACKROCK GROUP LIMITED

Company Number: 951043

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Signed by its duly authorised representative.

Signed:  _____

Philippe Matsumoto
Director

For and on behalf of
BlackRock Cayman West Bay IV

Date: 27 December 2019

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of BAL: Share premium conversion

2

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) entitled to vote on the resolutions on the circulation date specified above, hereby irrevocably agrees to the resolutions as indicated above:

Signed by its duly authorised representative.

Signed: G.T.
Colin Thomson
Director
For and on behalf of
BlackRock Finco UK Limited

Date: 19 December 2019

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Company Number: 951043

(the "Company")

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Circulation Date: 19 December 2019

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The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) entitled to vote on the resolutions on the circulation date specified above, hereby irrevocably agrees to the resolutions as indicated above:

Signed by its duly authorised representative.

Signed: 

Oliver Al Alawi
Director

For and on behalf of
BlackRock Finco UK Limited

Date: 20 December 2019

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) entitled to vote on the resolutions on the circulation date specified above, hereby irrevocably agrees to the resolutions as indicated above:

Signed by its duly authorised representative.

Signed: 
Marc Comerchero
Director
For and on behalf of
BlackRock Finco UK Limited

Date: 20 December 2019